

**TOWN OF FOUNTAIN HILLS
SPECIAL SESSION OF THE
DISTRICT BOARD OF
THE EAGLE MOUNTAIN COMMUNITY FACILITIES DISTRICT [EMCFD]
May 1, 2018**

CALL TO ORDER AND ROLL CALL

District Chair Linda M. Kavanagh called the Special Session to order at 5:25 p.m. in the Fountain Hills Town Hall Council Chambers.

ROLL CALL – Present for roll call were the following members of the District Board of the Eagle Mountain Community Facilities District: Chair Linda M. Kavanagh, Vice Chair Dennis Brown, Boardmember Cecil Yates, Boardmember Art Tolis Boardmember Henry Leger. District Manager Grady E. Miller, Interim District Board Attorney Mitesh V. Patel, and District Clerk Bevelyn Bender were also present.

Boardmember Alan Magazine was absent; Boardmember Nick DePorter attended via conference call.

CALL TO THE PUBLIC

District Clerk Bender advised that there were no citizens wishing to speak at this time.

AGENDA ITEM #1 – CONSIDERATION OF APPROVING THE EAGLE MOUNTAIN COMMUNITY FACILITIES DISTRICT BOARD MEETING MINUTES OF JUNE 15, 2017.

Boardmember Yates **MOVED** and Vice Chair Brown **SECONDED** a motion to approve the meeting minutes of the June 15, 2017 Eagle Mountain Community Facilities District Board meeting.

Ms. Bender advised that there were no citizens wishing to speak at this time.

The motion **CARRIED UNANIMOUSLY** by those members present (6-0).

AGENDA ITEM #2 – PUBLIC HEARING REGARDING RESOLUTION EMCFD 2018-01, APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019, SETTING A HEARING DATE FOR THE BUDGET.

Chair Kavanagh opened the public hearing at 5:26 p.m.

District Manager Miller summarized the information in the staff report (available on-line and in the office of the District Clerk). He commented that the debt would be retired in two years and he recommended approval.

Ms. Bender advised that there were no citizens wishing to speak at this time.

Chair Kavanagh closed the public hearing at 5:27 p.m.

AGENDA ITEM #3 – CONSIDERATION OF RESOLUTION EMCFD 2018-01, APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019, SETTING A HEARING DATE FOR THE BUDGET.

Boardmember Leger **MOVED** to approve Resolution EMCFD 2018-01 and Boardmember Yates **SECONDED** the motion, which **CARRIED UNANIMOUSLY** by those members present (6 - 0).

AGENDA ITEM #4 – ADJOURNMENT.

Boardmember Yates **MOVED** to adjourn the meeting at 5:27 p.m. and Boardmember Leger **SECONDED** the motion, which **CARRIED UNANIMOUSLY** by those members present (6 - 0).

TOWN OF FOUNTAIN HILLS/EMCFD BOARD

By _____
Linda M. Kavanagh, District Chairman

ATTEST AND
PREPARED BY:

Bevelyn J. Bender, District Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Session of the Eagle Mountain Community Facilities District (EMCFD) held on the 1st day of May 2018, in the Fountain Hills Town Hall Council Chambers. I further certify that the meeting was duly called and that a quorum was present.

DATED this 5th day of June, 2018.

Bevelyn J. Bender, District Clerk